

BOROUGH OF RUNNEMEDE

AGENDA

JUNE 5, 2019

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

Nick Kappatos, Mayor	_____
Pat Passio, President	_____
John Ranieri	_____
Craig Laubenstein	_____
Michael Root	_____
Eleanor M. Kelly	_____
Robert Farrell	_____
Len Wood, Solicitor	_____
Steve Bach, Engineer	_____
James D'Auria, BA/CFO	_____

STATEMENT: Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the clerk in the following manner:

1. Posted on the bulletin board in the Borough Clerk's Office on January 3, 2019.
2. E-Mailed to the Retrospect & Courier Post on January 3, 2019.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 4/30/19 & 5/7/19 meetings submitted by the Clerk as each member received copies of the same.

MOTION: _____

FIRST READING:

ORDINANCE #19-07: An Ordinance Amending a Portion of Chapter 50, Article I, Section 50-1A of the Runnemede Code.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 2nd DAY OF JULY, 2019.

ROLL CALL: _____

RESOLUTION #19-63: Resolution Confirming 2019 Appointments.

MOTION: _____

ROLL CALL: _____

Youth Mayor & Council Presentations.

REPORTS:

1. Construction Code Official
2. Borough Treasurer
3. Borough Clerk
4. Police Chief
5. Municipal Judge
6. Fire Chief
7. Registrar

- 8. Fire Official
- 9. Tax Collector

MOTION: _____

PUBLIC HEARING:

ORDINANCE #19-04: An Ordinance Amending Chapter 395 of the Runnemede Code Entitled Zoning.

MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW. _____

ROLL CALL: _____

ORDINANCE #19-05: An Ordinance Certain Provisions of the Code of the Borough of Runnemede.

MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW. _____

ROLL CALL: _____

ORDINANCE #19-06: An Ordinance Authorizing the Acceptance of the Callie Court Pump Station.

MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW. _____

ROLL CALL: _____

COMMITTEE REPORTS:

FINANCE & ADMINISTRATION: Robert Farrell

PUBLIC SAFETY: Eleanor Kelly

PUBLIC EVENTS Pat Passio

CONSTRUCTION & ENGINEERING: Michael Root

PUBLIC WORKS: John Ranieri

PARKS & RECREATION: Craig Laubenstein

ADMINISTRATOR'S REPORT: James D'Auria

SOLICITOR'S REPORT: Daniel Long, Esquire

ENGINEER'S REPORT: Mark Baschore

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT ON AGENDA ITEMS:

Our attorney has advised us that we cannot prevent you from making comments about our employees. He has also requested we advise you that our employees are not public officials and you are not immune from civil actions they may bring as a result of your remarks.

MOTION TO CLOSE PUBLIC COMMENT PORTION: _____

Request authorization for the Municipal Clerk to sign the NJ State Firemen's Association Membership Application for Joshua Hartman.

MOTION: _____

RESOLUTION #19-60: Resolution Authorizing a Refund to a Mortgage Servicing Company Due to Overpayment of 2019 First Quarter Taxes for a Property Owned by a Totally Disabled Veteran.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #19-61: Resolution Authorizing Property Maintenance Liens.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #19-62: Resolution Requesting Approval of Items of Revenue and Appropriation (N.J.S.A. 40A:4-87).

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #19-64: Resolution Authorizing the Issuance and Sale of up to \$3,744,000 of General Obligation Bonds, Series 2019, of the Borough of Runnemede Making Certain Covenants to Maintain the Federal Income Taxation; and Authorizing Such Further Actions and Making such Determinations as May be Necessary or Appropriate to Effectuate the Issuance and Sale of the Bonds.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #19-65: Resolution Granting 2019-2020 Liquor Licenses.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #19-66: Resolution Authorizing a Change Order for Landberg Construction, LLC.

MOTION: _____ **ROLL CALL:** _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____